



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, April 3, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	May 1, 2014

MEMBERS PRESENT

Scott Angelucci, Public Member, Chair
Janet Williams-Coger, Non-Profit Member, Vice Chair
Francis Gant, DE Volunteer Fireman's Association Member
Tim Winstead, State Lottery Office Member

MEMBERS ABSENT

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jennifer Singh, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
Jean M. Betley, License Investigator III

PUBLIC PRESENT

Jack Vogel, Harrington Fire Company
Willard Meck, Milford Lions Club
Raymond Westrod, Milford Lions Club

CALL TO ORDER

Mr. Angelucci called the meeting to order at 1:00 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of March 6, 2014. Mr. Gant made a motion, seconded by Mr. Winstead, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

Re-Review of Contingent Approvals and PTD Applications – none

NEW BUSINESS

Election of Officers

Ms. Singh requested that the Board call for nominations for the offices of Chair and Vice Chair.

Mr. Gant made a motion, seconded by Mr. Winstead, to nominate Ms. Williams-Coger for the office of Chair. Ms. Williams-Coger accepted the nomination. By unanimous vote, the motion carried.

Mr. Gant made a motion, seconded by Ms. Williams-Coger, to nominate Mr. Winstead for the office of Vice Chair. Mr. Winstead accepted the nomination. By unanimous vote, the motion carried.

Review and Discussion of Draft of Proposed Rules and Regulation Changes

Ms. Singh presented the Board with a draft of proposed Rules and Regulations changes. Ms. Singh stated that the proposed changes would bring the regulations into conformity with operational procedures at the Division of Professional Regulation regarding license renewal and disposal of criminal background checks as well as to ensure that the regulations did not conflict with the recently enacted Gaming Statute regarding the licensing of third party vendors. The proposed regulations also deleted regulations that were redundant or conflicted with the Administrative Procedures Act, Title 29, Chapter 101. After review and discussion, Mr. Gant made a motion, seconded by Ms. Williams-Coger, to approve the draft changes for publication in the May 1, 2014 Register of Regulations. By unanimous vote, the motion carried.

Ms. Singh also presented the Board with two orders that were not substantial changes to the Rules and Regulations. One order changed the time for charitable gaming events from 1:30 p.m. to 12:00 p.m. The other order changed the time for bingo events from 1:30 p.m. to 12:00 p.m. and the bingo prize limits from \$250 to \$350 for a single game and \$1,250 to \$3,000 for an event. All of these changes were passed in the new law and were now part of the recently enacted Gaming Statute. The Board signed both orders.

Delegation of Authority – none

Review of Applications for Texas Hold’Em Tournaments – none

Review of Applications for Charitable Gaming Events – none

Review of Applications for Instant Bingo Events – none

Review of Applications for Bingo Events

CAMP Rehoboth Inc. (first time applicant)

Mr. Angelucci reviewed and summarized the bingo application of CAMP Rehoboth Inc. After discussion, Ms. Williams-Coger made a motion, seconded by Mr. Gant, to approve the bingo application of CAMP Rehoboth Inc. The motion carried unanimously.

Review of Applications for Raffles

Tri-State Bird Rescue & Research Inc. – May 21, 2014 event

Tri-State Bird Rescue & Research Inc. – October 24, 2014 event

Southern Delaware Therapeutic and Recreational Horseback Riding Inc.

JDRF International

Mr. Angelucci reviewed and summarized the raffle applications of Tri-State Bird Rescue & Research Inc. (May 21, 2014 and October 24, 2014 events), Southern Delaware Therapeutic and Recreational Horseback Riding Inc., and JDRF International. After discussion, Ms. Williams-Coger made a motion, seconded by Mr. Gant, to approve the raffle applications of Tri-State Bird Rescue & Research Inc. (May 21, 2014 and October 24, 2014 events), Southern Delaware Therapeutic and Recreational Horseback Riding Inc., and JDRF International. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Gant read aloud the Charitable Gaming ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to ratify the Charitable Gaming licensure of the Knights of Columbus Christopher Council, Newark Senior Center, Seaford Lions Foundation, Homeless Cat Helpers, Delaware Warriors Travel Baseball, and Friends for Rescue and Pet Care. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Winstead read aloud the Bingo ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Gant, to ratify the Bingo licensure of Delmar Fire Department Ladies Auxiliary, Holy Rosary Catholic Church, Bridgeville Fire Company Ladies Auxiliary, Milton Fire Department Ladies Auxiliary, American Legion Post 2 Walter Fox, Veterans Post 2, Sgt. William Lloyd Nelson VFW Post 3792, Lewes Senior Center, Dover Elks Lodge # 1903, Camden Wyoming Moose Lodge #203, Pot-Nets Home Owners Association, Cape Henlopen Elks Lodge # 2540, Bowers Fire Company, Newark Elks Lodge #2281, Aetna Hose Hook and Ladder Company, Delaware Pride, Inc., and Cape Henlopen Senior Center. The motion carried unanimously.

Inclement Weather/State of Emergency Requests – none

Review of Requests to Amend Previously Approved Event

Delaware Crime Stoppers, Inc. – Raffle Date Change from June 14, 2014 to July 19, 2014

Ms. McAtee stated that the Division received a request for a date change from Delaware Crime Stoppers Inc. due to a conflict with their event location. After discussion, Mr. Gant made a motion, seconded by Mr. Winstead, to approve the date change of the raffle event. The motion carried unanimously.

Seaford Elks – Bingo Date Change from May 18, 2014 to May 4, 2014

Ms. McAtee stated that the Division received a request for a date change from the Seaford Elks due to a conflict with their prize vendor. After discussion, Mr. Gant made a motion, seconded by Ms. Williams-Coger, to approve the date change of the bingo event. The motion carried unanimously.

Hearings/Consent Agreements – none

Complaint Assignments and Updates – none

Inspection Reports – none

Responses to Inspection Letters of Concern/Warning – none

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

PUBLIC COMMENT

Mr. Vogel questioned if the new prize limits for Bingo were in effect. Ms. McAtee stated that it went into effect on February 25, 2014 and the increased prize limits were optional.

NEXT MEETING

The next scheduled Board meeting is May 1, 2014 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant made a motion, seconded by Ms. Williams-Coger, to adjourn the meeting at 1:52 p.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.